



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, September 22, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister (Arrived at 7:03)	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Engineering Supervisor Horne
Director McNellis	Village Planner Robles

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the September 8, 2014 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of September 8, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac and McDonough. NAYS: None. ABSENT: Trustees McAllister, Servi and Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report

3.31 Revenues and Expenditures by Fund for the month of August, 2014

Finance Director Peterson reported Revenues and Expenditures for the month of August 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

3.3 Village Treasurer's Report - None

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on September 22, 2014 in the amount of \$538,313.41

Finance Director Peterson provided a summary of the September 22, 2014 bills prelist presented for payment with the total being \$538,313.41. The total amount is based on \$130,400 for the General Fund, \$322,300 for Water & Sewer Operations, \$500 for Retirement Fund, \$26,700 for Water & Sewer Improvements, \$900 for Fraud, Alcohol, Drug Enforcement, \$9,300 for Vehicle Maintenance, \$40 for E911, \$2,300 Park Development Fund, \$100 for SSA Traffic Signal, and \$45,650 for the General Capital Fund.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McAllister, Grujanac, McDonough and Brandt. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee (Solid Waste Agency of Lake County)

7.2 Acceptance of Water and Sanitary Sewer Improvements for the Forest View Subdivision (Fidelity Builders, Inc.)

7.3 Approval of a Request for an Out-of-Village Water Service Agreement to Connect to the Village Water Supply for the Property Known as 23232 N. Indian Creek Road – (Mr. and Mrs. Foss)

7.4 Approval of Contract for Installation of Balzer Park Basketball Court from M-C Sports in the Amount of \$24,611.75 (Village of Lincolnshire)

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustees Feldman and Servi ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of 2014 Update to the Village of Lincolnshire Economic Development Strategic Plan: Building Economic Success (Village of Lincolnshire)

Community & Economic Development Director McNellis provided a summary of revisions based on Board comments from the September 8, 2014. Community & Economic Development Director McNellis noted staff recommends providing monthly economic development updates to the Village Board instead of the Board suggestion of quarterly due to current economic development activities and the desire to report timely information. Staff requested Village Board clarification regarding the statement at the previous meeting regarding removing the reference to providing flexibility for possible apartments as an action step in the economic development strategic plan. Staff explained they continue to seek ways to evaluate increasing multi-family housing and believes providing flexibility to the development community is important; noting any requests would need to be approved by the Board prior to moving forward.

Trustees Brandt and McDonough noted they supported removing the reference to apartment housing from the plan. Trustee McDonough noted his opinion is this would be unfair to developers letting them think this would be allowed when the Village Board's sentiments are different. It was the consensus of the Board to eliminate the reference to apartment housing from the plan.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve the 2014 Update to the Village of Lincolnshire Economic Development Strategic Plan: Building Economic Success with the deletion of the reference to apartment housing and frequency of allowing updates monthly. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of a Resolution Adopting the Village of Lincolnshire Natural Hazards Mitigation Plan and Plan for Flood Mitigation Public Information and Flood Insurance Coverage Improvement (Village of Lincolnshire – Natural Hazards Mitigation Planning Committee)

Engineering Supervisor Horne provided an update for the documents presented for consideration.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve a Resolution Adopting the Village of Lincolnshire Natural Hazards Mitigation Plan and Plan for Flood Mitigation Public Information and Flood Insurance Coverage Improvement. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, McAllister and Brandt. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:11 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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